

**DEPARTMENT OF HEALTH CARE SERVICES
STAKEHOLDER ADVISORY COMMITTEE
MONDAY, APRIL 23, 2012
10:00AM – 3:30PM
SACRAMENTO CONVENTION CENTER
AGENDA**

- 10:00 – 10:10 Welcome, Purpose of Stakeholder Advisory Committee, New Members, New Format and Content
Toby Douglas, Director, DHCS
- 10:10 – 10:15 Introduction of SAC Members and Key DHCS Staff
Stakeholder Advisory Committee
- 10:15 – Noon Update on Waiver Components
- Overview of Key Waiver Issues
 - Low-Income Health Program (LIHP)
 - SPD Transition
- DHCS Staff and Discussion with SAC*
- Noon – 12:30 Update on Dual Eligibles Pilot Demonstration Projects
Jane Ogle, Deputy Director for Health Care Delivery Systems, DHCS
- 12:30 – 1:00 Lunch Break (Box Lunch Provided for SAC members only)
- 1:00 – 1:30 Eligibility Expansion and Enrollment: AB 1296
Len Finocchio, Associate Director, DHCS
Elizabeth Landsberg, Western Center on Law and Poverty
- 1:30 – 2:50 Focused Feedback Sessions (small group discussions)
- Presumptive Eligibility and Provider Gateways
 - Low Income Health Program Transition
 - SPDs and Dual Eligibles
- Stakeholder Advisory Committee*
- 2:50 – 3:10 Health Benefit Exchange and DHCS Working Together
Peter Lee, Executive Director, Exchange & Toby Douglas, Director, DHCS
- 3:10 – 3:25 Public Comment
- 3:25 – 3:30 Next Meetings, Next Steps and Adjourn
Toby Douglas, Director, DHCS